

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 17, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, September 17, 1956.

There were present:

Theodore R. McKeldin, Governor
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James P. Slicher, Chief-Budget Bureau, Department of Budget & Procurement.
Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. Blanchard Randall, Secretary of State.
Mr. Russell McCain.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954, the General Construction Loan of 1955, and the General Construction Loan of 1956, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, of Chapter 266 of the Acts of 1955-Section 7, and of Section 7 of Chapter 98 of the Acts of 1956, authorizing these bond issues, as follows:

"Sec. 7 And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1952 - Item 85	List 5	\$ 46.10
General Construction Loan of 1954 - Item 68	List 6	714.00 .

- 2- The Board approved Item 25-B of the agenda of the Department of Public Improvements, relative to Boys' Village of Maryland, as follows:

"Approval is requested for appointment of Harry W. Williar, Consulting Engineer, to prepare plans and specifications for Site Improvement, Landscaping, and Drainage Facilities necessary at Boys' Village in conjunction with construction of Cottages at that institution. Funds are available from various sources in the total amount of about \$50,000.00. Fee is payable on the usual Type 'B' basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1956 - Item 77 --		
Shannahan Artesian Well Co., Inc., for Change Order No. 1 to contract approved July 9, 1956. Fee-James Posey & Associates. (item 25-A)		\$450.00 .

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board request of the Retail Sales Tax Division of the State Comptroller's Office for permission to remove certain assessments, totaling \$14,345.04, as of August 14, 1956, which were made by that division for unpaid taxes, as all possible efforts have been made to collect such assessments.

The Board approved this request.

(Comptroller of the Treasury)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Comptroller's Office, with payment to be made from the funds indicated:

Budget Program 1-06.04.01.02 --

Simpson Electrical Company, for installation of fluorescent light fixtures in 1st floor of the Comptroller's Office.(45)	\$ 846.00
Simpson Electrical Co., for Change Order 1 to the above contract. (item 47)	95.00 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to adjustments agreed upon for fires at Crownsville State Hospital on July 8th and July 25th, 1956, in the amounts of \$14.28 and \$13.17, respectively.
- 2- The Secretary advised the Board of receipt of a fire which occurred on August 10, 1956, at Crownsville State Hospital, Ward 400, "A" Building, with agreed adjustment of \$12.55, for same.
- 3- The Board considered representations made by Mr. O'Donnell, relative to the claims of contractors for work completed at Montebello State Hospital, Crownsville State Hospital, and Rosewood State Training School, which the contractors say was outside the scope of their contract work and for which they are entitled to compensation.

Mr. O'Donnell had written the members of the Board prior to the meeting, advising them that he had discussed the matter with the office of the Attorney General and had been informed by that office that it would be legal and permissible for the Board of Public Works to consider the claims submitted by the contractors, and, in the event it was decided that the contractors were entitled to additional compensation, that payment of such additional compensation would be permissible, provided funds are available in the appropriation which was made for the cost of doing the work covered in the contracts.

Mr. O'Donnell stated that he had carefully gone over the claims but was unable to approve the claims as submitted. However, he did recommend to the Board that the State offer to settle the claims outlined in his agenda at today's meeting, under Items 1, 2, and 3.

The Board authorized Mr. O'Donnell to make settlement with the contractors for the work at Montebello State Hospital and Crownsville State Hospital in the amounts recommended by him, payment for which could be made out of the appropriation for the projects involved; and, further, to offer to settle with the contractors for Rosewood State Training School work in the amount recommended by him, but with the understanding that payment could not be made at this time due to lack of funds and that an appropriation for the additional compensation could be included in funds to be authorized by the next Legislature.

(Boiler Plant - Lacchi Construction Company - March, 1952.) (\$4,904.84)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved execution by Crownsville State Hospital of Change Order 1, in the amount of \$1,150.00, being a CREDIT, to contract with Lacchi Construction Co., which was authorized June 11, 1956, for construction of Medical-Surgical Building. This amount is to be credited to the General Construction Loan of 1954-Item 48 and a fee is applicable for Gaudreau and Gaudreau. (Item 29-B)
- 5- The Board approved Item 29-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 33-A of this Department's Agenda of April 9, 1956, and to Item 20 of the Agenda of August 6, 1956. By the first item approval was given for execution of Change Order #4 to contract with Allied Contractors, Inc., in con-

(cont.)

(Crownsville State Hospital)

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"nection with the improvements to Sewage Treatment Plant in the amount of \$450.00. This change order was not issued as a separate item, but was held up and included with the items approved in Item 20 of the Agenda of August 6, 1956. To correct this duplication of reporting, it is requested here that the approval granted in connection with Item 33-A of the Agenda of April 9, 1956, be cancelled. Further, relative to Item 20 of the August 6, 1956, Agenda, the change order approved should be Change Order #4 rather than Change Order #5 as indicated."

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Employment Security, with payment to be made from the funds indicated:

Federal Funds - Smith & DeCorse, Inc., for alterations to the Ninth floor at Hopkins Place, Baltimore. (Item 46)	\$3,530.00 .
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DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved request of the Department of Forests and Parks, dated August 3, 1956, and considered at the previous meeting of the Board, for authority to execute option for the Hester M. Weaver, Marion Weaver and Marjorie G. Weaver property, of approximately 10 acres, at a cost of \$20,000.00, for the Harpers Ferry National Monument. There is a four-story house (\$16,000) and a Garage with apartment (\$2,000) located on this property. Payment is to be made from the General Construction Loan of 1956 - Item 2.

2- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks for the Harpers Ferry National Monument, which expenditures the Board approved:

General Construction Loan of 1952 - Item 3 --

John L. Swain, for recording deed of John E. Coulter property and closing costs, as authorized April 9, 1956.	\$ 18.00
Harry Newcomer, Register of Wills, for certified copy of Last Will and Testament of Daniel Baker.	3.00

General Construction Loan of 1956 - Item 2 --

C. Welles Little, for current lien search to Lyle W. Grove and Roberta Kathryn Grove property, as authorized May 14, 1956.	25.00.
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3- The Board approved the following expenditures which the Secretary reported had been made by the Department of Forests and Parks in connection with the Patapsco State Park project;

General Construction Loan of 1951 - Item 26 --

Donald W. Powers, for adjustment of taxes, recording will and deed on the Gizinski property.	\$ 41.24
T. Hunt Mayfield, for title report, preparing deed, etc. in connection with the Biddison property, authorized 5/7/56.	41.15
Eyre's School Bus Service, for transportation of Howard County Jury to Patapsco State Park in connection with the T. E. Brown property condemnation, authorized 7/9/56.	25.00
Milton J. Dance, for work on the T. E. Brown case, and the Bevier case, as authorized 7/9/56.	250.00
Roby H. Mullinix, Clerk of the Circuit Court for Howard County, for recording T. E. Brown condemnation case, and the costs in this case, as authorized 7/9/56.	12.50 83.87
Hogg and Clark, for petition in T. E. Brown condemnation Case, and prosecution of the case.	350.00.

General Construction Loan of 1951 - Item 26-C --

Donald W. Powers	175.00
Milton J. Dance, appraisals and options	(1,054.43) (1,680.00)

(cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1951-Item 26-C --

Russell M. Herbert, surveying	\$2,854.50
Edwin J. Kirby, surveying	579.80
Harms and Bussells, surveying	424.38
Maryland Surveying & Engineering Co.	957.08
Leo William Rader, surveying	690.81
E. F. Raphael & Associates, surveying	285.00
" " " " " "	954.50
August H. Wagener, surveying	126.80
Russell M. Herbert	3,981.20
Maryland Surveying & Engineering Co., Inc.	1,179.41
Leo William Rader	2,922.36

General Construction Loan of 1951-Item 26-E --

Roland S. Maxwell, Treasurer for Howard County	27.28
Charles L. Hammond, Collector for Baltimore County	263.21,
covering 1956 taxes due on the Anderson property, as authorized 12/13/55, and against which the Department was reimbursed for a portion of the taxes in question.	147.11 /
Roby H. Mullinix, Clerk of Circuit Court for Howard County, for recording deed and plat of the Annie K. Anderson property (Kennedy Estate), as authorized 12/13/55.	8.50 .

- 4- The Board confirmed approval which had previously been given by the individual members to execution of option by the Department of Forests and Parks for approximately 12 acres of land in the Maryland Heights section of Washington County, for the purchase of this land for the Harpers Ferry National Monument. Payment is to be made from:

General Construction Loan of 1956 - Item 2, to James H. Smith and Eleanor B. Smith.	\$ 230.00 .
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- 5- The Board approved payment of \$35.24 by the Department of Forests and Parks from the Board of Public Works-Fire Losses State Property Fund - Item 3, as authorized 9/21/55.
- 6- Mr. McCain reported to the Board that he is still investigating the request of the Department of Forests and Parks, dated August 1 and 6, 1956, for authority to increase the rates paid Real Estate Brokers, and that he would make a definite report at the October meeting of the Board.
- 7- The Board approved Construction Item 3 of the agenda of the Department of Forests and Parks, submitted by the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1951-Item 26	List 72	\$ 41.70
	List 82	98.01
	List 84	109.75
Item 28	List 48	728.75
	List 51	23.14
General Construction Loan of 1952 - Item 18	List 68	88.20
Item 19	List 39	45.00
	List 46	422.80
	List 47	45.92
	List 64	36.00
	List 80	707.32
General Construction Loan of 1953 - Item 5	List 49	27.44
Item 10	List 79	73.51
Item 12	List 79	73.51
Item 27	List 29	119.95
	List 49	286.94
	List 65	18.29
Item 28	List 50	9.00
Item 29	List 49	8.52
	List 65	.69
	List 73	104.97

(cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1953 - Item 30	List 49	\$242.92
	List 71	379.16
	List 79	98.31
General Construction Loan of 1954 - Item 20	List 54	138.38
	List 66	61.70
Item 22	List 54	817.56
Item 27	List 54	25.33
Item 32	List 54	475.30
Item 34	List 54	145.93
General Construction Loan of 1955 - Item 19	List 53	1,228.92
Item 25	List 53	578.01
	List 76	35.28
Item 26	List 53	142.94
	List 69	111.75
Item 27	List 53	44.00
	List 61	149.94
	List 69	81.00
	List 76	177.42
Item 28	List 62	2.52
Item 39	List 53	431.03
Item 41	List 51	92.71
General Construction Loan of 1956 - Item 25	List 45	36.75
	List 70	81.67

8- The Board approved the following items of the agenda of the Department of Public Improvements in connection with the Department of Forests and Parks:

Item 10 - "Approval is requested for allocation of \$12,500.00 from Item 24-General Construction Loan of 1956 (Repair Shop and Storage Building, Cedarville State Forest). The estimated breakdown for construction of the Repair Shop is as follows: Labor - \$5,000.00; and Materials - \$7,500.00. Work is to be accomplished with prison labor and maintenance personnel of the Department of Forests and Parks, with material purchased in the usual manner through Department of Budget & Procurement. If it is found necessary to rent equipment or obtain outside contractual services as the work proceeds, such will be reported later."

Item 37-B - "Reference is made to Item 29-B of this Department's Agenda of August 6, 1956, approving Change Order #2 to contract with C. Wm. Hetzer in an amount not to exceed \$500.00. Payment for this change order was from \$4,800.00 allocated for employment of contractual labor from Item 38-General Construction Loan of 1954. The actual cost of the work under Change Order #2 was \$498.50, and it is requested that \$1.50 be reverted to the \$4,800.00 allocation in Item 38-General Construction Loan of 1954."

Item 48-B - "Approval is requested for allocation of funds for work at Rocks State Park from fund sources and in amounts shown below:

\$4,000.00 Item 31-General Construction Loan of 1955 - Sanitary Facilities.
 3,500.00 Item 32-General Construction Loan of 1955 - Water Facilities.
 3,000.00 Item 42-General Construction Loan of 1956 - Picnic Facilities.

This work is to be accomplished by Department of Forests and Parks personnel and use of prison labor with materials purchased through Department of Budget and Procurement. In connection with the Water Facilities, it is anticipated that all work will be done in the manner described, with the exception of the actual drilling of the well. In this case, bids will be solicited locally and will be reported to the Board later. In connection with construction of Picnic Facilities, it is anticipated that equipment rental may be necessary, and if this becomes the case, bids for equipment rental will be solicited and will be reported later."

Item 48-C-1 - "Approval is requested for allocation of money from fund sources and in the amounts indicated below in connection with development of Elk Neck State Parks:

\$9,000.00 Item 23-General Construction Loan of 1955 - Sanitary Facilities
 4,500.00 Item 30-General Construction Loan of 1956 - Sanitary Facilities.

Under these items two toilet buildings will be constructed, using standard plans, complete with septic tank and tile field. Work is to be accomplished by personnel of the Department of Forests and Parks, with materials purchased in the usual man-

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(Dept. of Forests & Parks)

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Item 48-C-1

"ner through Department of Budget and Procurement. The tile fields will be planned and laid out under direction of the Sanitarian of the Cecil County Health Department and the Department of Public Improvements".

- 9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.00-08 -

Bartlett Tree Co., for treatment of the Wye Oak in
Talbot County. (Item 37-C)

\$ 150.00

General Construction Loan of 1951 - Item 26-G

Allocation of funds for Hilton Area - Concession Building
(Item 48-D) Concrete Block Garage

3,000.00

2,000.00

General Construction Loan of 1955 -

Item 24 - Allocation of funds for Water Supply Extension to
beach area from reservoir in White Banks Area, with
department labor. (48-C-2) Elk Neck State Park.

7,500.00

Item 25 - Allocation of funds for control building for Marriottsville Recreation Area at Patapsco State Park. (48-E)

1,995.55

Item 28 - Donald R. Stirn, for sawing bridge timbers-Patapsco
State Park. (37-A)

428.80

General Construction Loan of 1956 -

Item 31 - Allocation of building funds for bathhouse by department
personnel. (48-C-3) Elk Neck State Park. (.

10,000.00

Item 32 - Allocation of funds for one shelter and construction
of 80picnic units with fireplaces, tables, etc., using
department personnel. (48-C-f) Elk Neck Park.

5,000.00

Item 35 - C. Wm. Hetzer, Inc., for equipment rental in connection
with road construction & picnic facilities for Gambrill State Park. (48-A)

5,000.00 max.

Item 36 - C. Wm. Hetzer, Inc., for equipment rental for work
at Gambrill State Park. (48-A)

1,000.00 max.

Item 39 - Allocation of funds for construction of Headquarters
Building, guards' quarters, repair shop and storage
for Marriottsville Recreation Area-Patapsco State
Park. Personnel of department, and also prison
labor. (48-F) \$6,000 - Materials

6,000 - Labor

12,000.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved payment of \$4,036.50 from the Board of Public Works-Fire Losses State Property Fund- Item 25 for the Department of Game and Inland Fish.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of a "Management Agreement" between the Department of Game and Inland Fish and the State Department of Health, covering 4.25 acres of land at Mount Wilson State Hospital, for a term of five years from September 1, 1956. It is understood that this Agreement allows habitat to remain in its present natural state and improves the habitat for wildlife.
- 3- The Board approved Item 36-A of the agenda of the Department of Public Improvements, relative to the Department of Game and Inland Fish, as follows:

"In accordance with report of the insurance underwriters covering various properties of the Department of Game and Inland Fish, a specification was prepared outlining items of electrical repair work necessary. The request for bids on this work was advertised in the usual manner, and in addition the district field personnel of the department made an effort to secure bids for the work involved in their districts. As a result of this effort bids were received as tabulated below, with the bids indicated being the only ones received:

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(Dept. of Game & Inland Fish)

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"	<u>Location</u>	<u>Bid</u>	<u>Contractor</u>
	Girdletree	\$ 300.00	O. W. Wilson & Son
	Wellington	- - -	- - - - -
	LeCompte	48.59	Clifford F. Brewington
	Salisbury State Game Farm	41.50	Clifford F. Brewington
	Idylwild	227.00	J. Frank Patchett & Son
	Billmeyer	116.72	Shives Electric Service
	Indian Springs	22.50	Shives Electric Service

"The prices submitted as listed above have been thoroughly checked by the Electrical Engineer of the Department of Public Improvements and found to be reasonable. Accordingly, approval is requested for award of contracts to bidders as listed above and in the amounts shown. Funds are available in Budget 09.03.00.04-08. No fee is applicable."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund - Item 25 --

Clarence R. Glass, for Change Order 2 to contract approved

Nov. 14, 1955, for construction of Residence and Implement shed at Mt. Nebo Game Refuge. (36-B)

\$ 45.00

Clarence R. Glass, for Change Order 3 to above contract. (36-C)

30.60 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds set forth:

Budget Program 3-07.05.00.03-08 --

Selby Battersby & Co., for floor tile work at Benson Barracks. (39-A) \$450.00

Maryland House of Correction, for prison labor to paint interior

and exterior of Waterloo Barracks and Garage. (39-B) 300.00

G. Edgar Harr Sons, for repairs to pump at Waldorf Barracks. (39-C) 85.85 .

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board a letter received from Mr. W. Dana Rudy, Deputy Commissioner of Motor Vehicles, dated August 3, 1956, relative to licenses which had been issued to owners of automobiles where prior to the sending out of the applications for license tags, the licenses of certain owners had been suspended and they were not entitled to receive license tags for the new license year. However, because of the rush of the work, these applications, having been prepared in advance, could not be withdrawn and were sent to the owners who completed and returned them, and received licenses for the year. Later, when it was found that these licenses had been issued, the licenses were taken up because of the suspensions which were imposed prior thereto. In his letter, Mr. Rudy suggested that these owners should be refunded the amounts paid by them for the licenses because of their being under the impression, in receiving applications for the new licenses, that the records as to the suspensions had been cleared.

After a consideration of the matter, the Board felt that because of the fact that these owners who had received licenses to which they were not entitled had used them until picked up by representatives of the Department, they should not be refunded the full amount paid for the licenses, but should receive refunds on the same basis as do other taxpayers, and approved making refunds accordingly.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of August 31, 1956, copies of this report having previously been forwarded the members of the Board.

The report was ordered filed.

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(Dept. of Public Improvements)

- 2- The Board had before it the matter of "Revised Standard Form of Agreement with Architects and Engineers", as submitted by the Department of Public Improvements under Item 47-A of the agenda for the meeting of July 9, 1956, and also Item 42-C of the agenda for today's meeting.

After due consideration, the Board approved the modified agreement for Architects and Engineers, as well as the fees set forth in letter of the Department, dated September 6, 1956, to the members of the Board.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for that department, payable from the funds indicated:

Budget Program 1-06.10.00.01-08 -

Abacus Corporation, for cleaning, waxing, and polishing the asphalt tile floors in the offices. (42-A)	\$ 450.00, max.
A B C B Venetian Blind Co., for cleaning and repairing the Venetian blinds in offices. (42-B)	51.40 .

DEPARTMENT OF TIDEWATER FISHERIES:

The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Tidewater Fisheries:

General Construction Loan of 1949 - Item 15	List 9	\$2,500.00
	List 18	1,102.94 .

EMPLOYEES' RETIREMENT SYSTEM-Division of Social Security:

The Board approved request, dated September 6, 1956, of the Employees' Retirement System-Division of Social Security, for permission to use, for the salary of a Senior Stenographer, the sum of \$2,500.00 from the total of \$9,440.00 collected from the political sub-divisions covering their pro-rata share of administering Social Security Coverage, for the fiscal year ended June 30, 1956.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Morgan State College - \$1,500.00 as tentative amount, with definite amount to be determined at a later date, to defray expenses incurred in moving the college's bookstore to temporary quarters in the gymnasium.

State Department of Education - Coppin State Teachers College - \$6,000 and \$560.00 to cover the contract for emergency repairs to the heating system.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned.

Department of Mental Hygiene - renewal of lease with the Mersiolnee Company, Lessor, for space at 2216 N. Charles Street, Baltimore, for two years from January 1, 1957, at an annual rental of \$18,750.00. (The department did not start paying rent under the previous lease, effective November 1, 1951, until December 28, 1951.)

Comptroller of the Treasury-Income Tax Division - new lease with Newton Lodge No. 56, I.O.O.F., Lessor, covering space in Room No. 310 of the Odd Fellows Building, 132 East Main Street, Salisbury, effective for a term of two years from October 1, 1956, at an annual rental of \$1,200.00.

Department of Employment Security - renewal lease with Capital-Gazette Press, Inc., Lessor, for space on ground floor of 3 Northwest Street, Annapolis, for a term of one year from July 1, 1956, at an annual rental of \$2,100.00.

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(Leases)

Department of Employment Security - renewal lease with the Estate of William P. Magruder, Lessor, covering space on first floor of 5122 Baltimore Avenue, Hyattsville, for two years from July 1, 1956, at an annual rental of \$3,420.00.

Department of Employment Security - continuance of occupancy of space at 37 Hopkins Place, Baltimore, Herman P. Schulman and Hyman Berger, Lessors, on a monthly basis from February 28, 1956, at an annual rental of \$10,800.00.

Department of Employment Security - continuance of occupancy of quarters at 101 Race Street, Cambridge, the Trustees of Grace Methodist Episcopal Church South, Lessor, from June 30, 1956, on a monthly basis at an annual rental of \$2,950.00.

Department of Employment Security - continuance of occupancy of quarters at 111 S. Potomac Street, Hagerstown, the Independent Order of Odd Fellows, Potomac Lodge #31, Lessor, from June 30, 1956, at an annual rental of \$2,700.00.

State Department of Health - endorsement to sub-lease between the Department and the Val J. Roesel Company, covering garage facility at 2804 Hampden Avenue, Baltimore, to extend the sub-lease agreement for an additional term of three months and fourteen days from July 1, 1966 to October 14, 1966, to coincide with the termination date of the original lease.

State Department of Health - assignment of the following leases to local governing agencies in accordance with regulations of the State Board of Health under which the counties will be responsible for providing space after June 30, 1956:

Calvert County - lease with J. Wilmer and Dorothy H. Johnson, Lessor, covering space in Court House, Prince Frederick, effective October 15, 1954, at an annual rental of \$1,800.00.

Frederick County - lease with Beth Israel Congregation, Lessor, covering space in religious edifice on A Street, ext., Brunswick, effective April 1, 1954, at an annual rental of \$240.00.

Montgomery County - Dr. Dewalt J. Willard, Lessor, covering space in Willard's Tavern, Poolesville, effective July 1, 1953, at an annual rental of \$600.00.

Worcester County - William D. Hardester, Lessor, covering space at Fifth and Maple Streets, Pocomoke City, effective July 1, 1953, at an annual rental of \$900.00.

Worcester County - Chain Stores Realty Corporation of Maryland, as Lessor, covering space in Woolworth Building, Pocomoke City, effective July 1, 1955, at an annual rental of \$900.00.

State Department of Health - expiration and cancellation of the following leases as of June 30, 1956, in accordance with regulations of the State Board of Health governing rentals of local health facilities, whereby counties will be responsible for providing space after that date.

Garrett County - Karol Rush, Lessor, covering space in Rush Home, River Street, Friendsville, effective July 1, 1954, at an annual rental of \$300.

Garrett County - Mine Rescue and Community Building, Ins., Lessor, covering space on ground floor of Community Building, Kitzmiller, effective July 1, 1955, at an annual rental of \$300.

Worcester County - Board of Trustees, Sinepuxent Lodge, A.F. & A.M., No. 193, Lessor, effective January 1, 1956, at an annual rental of \$720.00, in building at Pearl and Green Streets, Snow Hill.

Worcester County - cancellation of lease as of June 30, 1956, with Board of County Commissioners of Worcester County, Lessor, covering space at Broad and Commerce Streets, Berlin, although current lease does not expire until June 30, 1959. The County Commissioners have assumed responsibility for providing the necessary space.

State Roads Commission - renewal of lease with Lee M. and Thelma L. McGee, Lessee, for 4701 Annapolis Road, Bladensburg, effective from July 1, 1956 for one year, at an annual rental of \$2,100.00.

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(Leases)

State Roads Commission - new leases for terms of one month and then to continue on a monthly basis:

<u>Lessee and Location</u>	<u>Date</u>	<u>Rental</u>
Eugene E. and Marian G. Gravenstein, premises on Carrick Place, R.F.D.#5, near Braddock Road, Cumberland, Maryland.	July 1, 1956	\$ 900.
Harvey Williams, premises on Hooker Road and Route #136, Harford County, Maryland.	Sept. 1, 1956	1,080.
Don R. and Ruth Pifer, 407 Forest Glen Road, Silver Spring, Maryland	August 1, 1956	1,260.
James K. and Mae W. Ryan, 403 Forest Glen Road, Silver Spring, Maryland	August 1, 1956	1,200.
Benjamin P. and Veronica M. Johnson, premises on Maryland Route 5, Leonardtown, Md.	July 1, 1956	840.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of payment of \$68.70 for the Maryland House of Correction from the Board of Public Works-Fire Losses State Property Fund, Item 11, on Sept. 4, 1956.
- 2- The Board approved Construction Items 2 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item 113	List 6	\$ 703.00
General Construction Loan of 1954 - Item 84	List 3	35.08
General Construction Loan of 1955 - Item 97	List 6	1,008.00
	List 7	50.50
Item 98	List 6	56.00

Board of Public Works-Fire Losses State Property Fund - Item 11	List 1	38.10
	List 2	48.05
	List 4	21.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.03.04-08 -- E. M. Orfanos, for cleaning and painting water tank (34-A)	\$2,173.00
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State Use Funds -- The Gatch Supply Co., for new roofing and sheet metal at Industrial Warehouse #1. (34-B)	3,370.00
Arthur P. Shamer, for Change Order 2 to contract approved May 14, 1956. Paint Shop work. (34-C)	283.13 .

MARYLAND PENITENTIARY:

- 1- The Board approved request of the Department of Correction that the sum of \$958.50 be released in the Board of Public Works-Fire Losses State Property Fund, to be used for the payment of invoice of Kelco Corporation, for repair of fire damage at the Maryland Penitentiary, which occurred April 12, 1956.

(cont.)

(Md. Penitentiary)

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 5	\$1,119.23
	List 6	302.97
	List 8	502.39
	List 10	7,063.24
Item 78	List 6	104.39
	List 10	287.48
General Construction Loan of 1951 - Item 163	List 2	157.70
	List 3	71.22
General Construction Loan of 1953 - Item 120	List 6	270.08
	List 7	2,181.98
	List 8	716.79
General Construction Loan of 1954 - Item 87	List 4	100.00
	List 5	234.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

State Use Funds -

General Elevator Co., for installation of electric freight elevator in Annapolis Building. (item 50) \$14,766.00

General Construction Loan of 1949-Item 76 --

Roland D. Larkin, for demolition of brick wall between print and tag shop and "B" Dormitory. (32-A) 2,100.00
Prison labor for July, 1956. (32-CO) 67.50

General Construction Loan of 1953 - Item 119 --

Kirby and McGuire, Inc., for Change Order 24 to contract for construction of Hospital Building, approved Sept. 14, 1954. 200.00 / .
Fee-Meyer & Ayres. Credit. (32-B)

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61B2	List 8	\$ 297.13
	List 9	496.46
	List 10	365.00
	List 11	458.88
	List 12	348.39
Item 61C	List 8	3,685.06
Item 61D	List 9	528.05
	List 12	232.26
General Construction Loan of 1953 - Item 124	List 4	457.90
General Construction Loan of 1955 - Item 107	List 6	271.72
	List 8	117.60
Item 109	List 5	107.11
	List 7	375.68
	List 8	677.74
General Construction Loan of 1956 -Item 104	List 1	1,037.65
	List 2	157.48
	List 3	607.74 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

(cont.)

(Md. St. Reformatory for Males)

2-

General Construction Loan of 1949-Item 61-B-2 --

Artisans' salaries for period ending July 24, 1956. (35-A) \$ 373.92

Artisans' salaries for period ending August 7, 1956. (35-B) 390.32

Reimbursement of General Funds for overtime pay from June 24 to July 21, 1956: (item 35-C)

General Construction Loan of 1949-Item 61-B-2 19.93

General Construction Loan of 1953 - Item 124 2.06

General Construction Loan of 1956 - Item 104 8.23 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 64 List 7 \$ 142.37 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1949 - Item 91 --

Harrison & Palmer, Inc., for installation of outside security lighting. (item 33) \$ 937.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

Mr. Rennie submitted request of the Maryland State School for the Deaf that the house, which was to be sold and the proceeds therefrom used to help defray the cost of the new Superintendent's residence, now be held for use in other manner.

The Board felt that the original plan should be followed and the building sold, with the receipts used toward the cost of the Superintendent's residence.

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Wallace and Gale Co., for Change Order #2 to contract approved

Dec. 13, 1955, for renovations to Charles and Kent Cottages. (26-D) \$1,588.00

(\$610.51 Item 197-General Construction Loan of 1951)

349.47 Item 92-General Construction Loan of 1952

584.15 Item 94-General Construction Loan of 1952

43.87 Item 93-General Construction Loan of 1952 .

General Construction Loan of 1951 - Item 201 --

F. V. Vleck Co., for reinsulating ice box, and refrigerant pipe insulation. (26-A) 916.00

General Construction Loan of 1954 - Item 71 --

Christhilf Construction Corporation, for Change Order #2 to contract approved Nov. 14, 1955. Junior School. Fee-B. F. Owens & Associates. (26-C) 550.00

General Construction Loan of 1955 - Item 86 --

J. H. Lawrence Co., for Boiler Plant Addition under Base Bid and Alternate 1. Fee-Turpin, Wachter & Associates. (9-B) 99,228.00

(cont.)

(Md. Training School for Boys)

General Construction Loan of 1956 - Item 83 --

Commercial Heating & Air Conditioning Co., for renovation of heating system in Riggs Hall and the Chapel. No fee. (Item 8)	\$12,672.00
Arthur P. Shamer, for renovation of heating system for five Senior Cottages, under base bid and alternate #1. Fee is applicable to Miller, Schurholz and Gipe. (item 9-A)	21,448.00
Baltimore Electric Blueprint Co., for prints for bidding purposes in connecting with heating of Riggs Hall and Chapel. (8-B)(26)	36.80

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Mount Wilson State Hospital:

General Construction Loan of 1951 - Item 56	List 188	\$2,196.09 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Victor Cullen State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1949 - Item 25 --

L. J. Keller & Sons, for Change Order 8 to contract approved
Dec. 14, 1953, for construction of Service Wing Addition.
(item 21) Fee-Meyer and Ayers. \$111.50 .

- 3- See: End of these Minutes-Mt. Wilson State Hospital Agreement.
MILITARY DEPARTMENT:

1- The Secretary brought to the attention of the Board a letter received from the Maryland State Planning Commission relative to the request which had been made by General Reckord that the 1956 Bond Bill be amended to permit the Military Department to expend funds appropriated for a specific project at the Martin Airfield, all of which may not be needed, on some new projects.

After due consideration, the Board re-iterated its previous views that it felt it would be much better to let the unexpended money revert and make available in the new bond issue whatever money it was decided the Military Department should have for its purposes.

- 2- The Board approved request of the Military Department for authority to use the sum of \$1,691.41 from the Armory Loan of 1948-Item 1, in connection with the acquisition of the four parcels of land for the Martin Airfield, instead of the \$1,500.00 previously authorized by the Board as that amount was submitted as an estimate, only.

- 3- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1	List 84	\$ 57.19
General Construction Loan of 1951 - Item 10	List 304	430.93
	List 307	827.54
	List 309	938.92
Item 13	List 307	410.15
	List 309	330.16

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 -

John S. Mavronis, for painting the Officers' Club at Fifth Regiment Armory. (38-A)	\$993.44
R. and D. Plumbing & Heating Co., Inc., for replacement of rod gaskets in 2 boilers-5th Regiment Armory. (38-D)	475.00
Tri-State Roofing Co., for repairs at Oakland Armory. (38-H)	475.00

(cont.)

SEP 17 1956

(Military Dept.)

4-

Armory Loan of 1948 - Item 1 --

Lillier Bros. Asphalt Co., for curbing and paving, and paving firing range floor at Oakland Armory. (38-B)	\$4,533.90
Porter, Cullen and Truitt, attorneys, for services in connection with Salisbury Armory property. (38-C)	19.50
Holly Gardens Nursery, for landscaping at Oakland Armory. (38-F)	285.00

General Construction Loan of 1949 - Item 12 --

Clarke, Inc., for Change Order 1 to contract for Garage Addition to Silver Spring Armory, as authorized July 9, 1956. Fee is applicable to J. Prentiss Browne. (item 38-E)	144.00
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General Construction Loan of 1954 Item 8 --

S. Elmer Armiger, Inc., for Change Order 2 to contract for work at Catonsville Armory, approved May 14, 1956. Fee-F. Edward Tormey, Jr. (item 5) 100% State participation.	29,785.22
S. Elmer Armiger, Inc., for Change Order 3 to contract for work at Catonsville Armory, approved May 14, 1956. Fee-F. Edward Tormey, Jr. (38-G) 100% state funds.	3,134.91.

THE MINERS' HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by The Miners' Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 30 --

Sterling Electric Co., for Change Order 1 to contract approved June 11, 1956 for Fire Detection System. (item 23)	\$ 121.00 .
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MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from Miss Helen Delich, of Baltimore, dated August 18th, relative to the film documentary called the "Chesapeake Bay Oyster Story", suggesting that perhaps the State might want to make use of this film for its publicity and educational value.

The Secretary was instructed to refer this matter to the Department of Tidewater Fisheries for their information.

- 2- The Secretary brought to the attention of the Board a letter received from the Baltimore Symphony Orchestra, dated September 11, 1956, submitting a condensed budget of that organization for the coming Season and requesting payment of the appropriation by the State.

After due consideration, the Board approved payment of the appropriation of \$50,000.00, which is in the budget of the Board of Public Works, to the Baltimore Symphony Orchestra Association, and instructed the Secretary that at the time of mailing of the check to send with it a copy of the wording of the appropriation for the information of the Association.

MONTEBELLO STATE HOSPITAL:

- 1- The Board considered representations made by Mr. O'Donnell, Director of the Department of Public Improvements, relative to the claims by contractors for work completed at Montebello State Hospital, Crownsville State Hospital and Rosewood State Training School, which the contractors allege was outside the scope of their contract work and for which they are entitled to compensation.

Mr. O'Donnell had written the members of the Board prior to the meeting, advising them that he had discussed the matter with the office of the Attorney General and had been informed by that office that it would be legal and permissible for the Board to consider the claims submitted by the contractors, and in the event it was decided that the contractors were entitled to additional compensation,

(cont)

(Montebello St. Hospital)

1-

payment of such additional compensation would be permissible, provided funds are available in the appropriation which was made for the cost of doing the work covered in the contracts.

Mr. O'Donnell stated that he had carefully gone over the claims but was unable to approve the claims as submitted. However, he did recommend to the Board that the State offer to settle the claims outlined in his agenda at today's meeting--being Items 1, 2 and 3. The Board authorized Mr. O'Donnell to offer to make settlement with the contractors for Montebello State Hospital and Crownsville State Hospital in the amounts recommended by him, payment for which could be made out of the appropriation for the projects involved; and, further, to offer to settle with the contractor for Rosewood State Training School in the amount recommended by him, but with the understanding that payment could not be made at this time due to lack of funds - but that an appropriation for the additional compensation could be included in funds to be authorized by the next Legislature.

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1956 - Item 51 List 1 \$122.50 .

- 3- The Board approved Item 19-F of the agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follows:

"An appropriation in the General Construction Loan of 1956-Item 52 contains \$696,000.00 for construction of an Addition to Montebello State Hospital. These funds were supplemented by Federal Funds added after the approval of the appropriation of the State money, which will bring the available funds to almost \$900,000.00. It is not anticipated that the total cost of the Wing as now anticipated will use up the full amount of State and Federal funds available. The architectural firm of Benjamin Brotman and Associates were appointed some time ago with the approval of the Board of Public Works to prepare plans and specifications for this project. Because two of the three stores of the contemplated Wing Addition represent a certain minimum amount of duplicated work, we have discussed with the Architect and in negotiations determined that a full Type "B" fee should not be paid. However, it is agreeable to all parties concerned to pay instead thereof a flat 6% with an amount not to exceed \$48,000.00 as the total amount of the architectural fee for this work. This is predicated on an estimated cost of \$800,000.00 for the project. Should the cost of the job exceed \$800,000. the amount of fee would not be increased beyond \$48,000.00. It is recommended to the Board of Public Works that this contemplated negotiated architectural fee be approved for use on this project."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.06.03-08 --		
Arthur P. Shamer, for installation of water pressure reducing station in Superintendent's Residence. (19-A)		\$ 97.20
Baltimore Elevator and Dumbwaiter Co., for accelerating relay for Warsaw elevator in Main Hospital Bldg. (19-B)		136.00
Baltimore Gas & Electric Co., for repair to gas leak on main to the Old Hospital Building. (19-D)		44.20
General Construction Loan of 1952-Item 22 -		
Knecht and Maxwell, for field and office work for additional topographic information. (19-C)		442.00
General Construction Loan of 1954-Item 44 --		
John McShain, Inc., for Change Order 8 to contract approved May 17, 1955, for New Hospital Building work. Fee-Benjamin Brotman. (19-E)		1,900.12 max.

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Items 7 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 221	List 6	\$ 9.53
General Construction Loan of 1955 - Item 120	List 7	270.00
General Construction Loan of 1955 - Item 118 - contract award to Maryland Penitentiary-State Use Industries for library furniture.		14,409.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:

Budget Program 1-13.02.00.04-08 --

Arthur P. Shamer, for work on Heating System in Young Hall. (13-A)	\$ 287.00
Blair Brothers, for exterior painting at Carnegie Hall and Tubman House. (13-I)	3,176.00

General Construction Loan of 1953-Item 132 --

Capitol Construction Co., for repairs on as many doors as possible in Baldwin Hall. (13-C)	2,091.67 max.
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General Construction Loan of 1955 -

Item 117 - Lawrence Construction Co., Inc., for Change Order 4 to contract approved Nov. 14, 1955. Library Addition. Fee-Taylor & Fisher. (13-E)	537.67
Item 119 - Rullman & Wilson, for construction of monument base for Frederick Douglass Statue. (13-B)	1,135.00
Item 120 - Capitol Construction Co., Inc., for Change Order 4 to contract approved Oct. 10, 1955. Addition to Garage & Storage Bldg. (13-D)	400.00
Jos. H. Argabright & Son, for moving electrical tools and make necessary connections, from old Shop Bldg. to new Garage & Storage Bldg. (13-H)	1,376.30

General Construction Loan of 1956-Item 113 --

Arthur P. Shamer, for installation of automatic steam injector in Manholes 1 and 10. (13-F)	396.00
McCormick Asbestos Co., for insulating steam and water pipes in 2 large manholes. (13-G)	1,974.00 max.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board considered representations made by Mr. O'Donnell, relative to claims by contractors for work completed at Montebello State Hospital, Crownsville State Hospital, and Rosewood State Training School, which the contractors claim was outside the scope of their contract work and for which they are entitled to compensation.

Mr. O'Donnell had written the members of the Board prior to the meeting, advising them that he had discussed the matter with the office of the Attorney General and had been informed by that office that it would be legal and permissible for the Board to consider the claims submitted by the contractors, and in the event it was decided that the contractors were entitled to additional compensation, payment of such additional compensation would be permissible, provided funds are available in the appropriation which was made for the cost of doing the work covered in the contracts. Mr. O'Donnell further state that he had carefully gone over the claims but was unable to approve them as submitted. However, he did recommend to the Board that the State offer to settle the claims outlined in his agenda at today's meeting - being Items 1, 2, and 3.

The Board authorized Mr. O'Donnell to offer to make settlement with the contractors for Montebello State Hospital and Crownsville State Hospital in the amounts recommended by him, payment for which could be made out of the appropriation for the

(Rosewood St. Training School)

1-

the projects involved; and, further to offer to settle with the contractors for Rosewood State Training School in the amount recommended by him, but with the understanding that payment could not be made at this time due to lack of funds, but that an appropriation for the additional compensation could be included in funds to be authorized by the next Legislature.

- 2- The Board approved Construction Items 11 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item 103	List 29	\$1,088.50
General Construction Loan of 1953 - Item 56	List 16	39.95
	List 20	688.32
General Construction Loan of 1955 - Item 65	List 32	430.66
Board of Public Works-Fire Losses State Property Fund - Item 8	List 19	544.44 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds set forth:

Budget Program 10.03.05.03-08 -

Charles T. King Co., Inc., for installation of 2 quadrant sections in ash conveyor system and installation of catwalk around ash tank. (27-A)		\$705.51
H. G. Dowling & Co., for protective screening. (27-B)		1,201.00
Baltimore Gas & Electric Co., for repairs to gas line leak caused in connection with contract for Emotionally Disturbed Building. (27-C)		47.01 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board request of Springfield Hospital for approval of contract with The Lacchi Construction Co., Inc., in the amount of \$150.00, and payment of same, for repair of fire loss of January 25th, 1955.
- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund of 1949-Item 69	List 217	\$ 51.39
General Construction Loan of 1952 - Item 48	List 55	351.00
General Construction Loan of 1953 - Item 62	List 46	1,003.13 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds set forth:

Budget Program 10.03.06.02-08 --

Lloyd E. Mitchell, Inc., for accoustical ceiling. (28-C)		\$235.00
Atlas Tile and Terrazzo, Inc., for tile work in Dining Hall and Kitchen Building in Men's Group. (30-B)		1,744.00

Board of Public Works Construction Fund of 1949-Item 69 --

Allocation of \$4,500 for materials, etc. for construction of Brooder Layer-Poultry Building. Reversion. (28-A)		190.32 /
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General Construction Loan of 1951-Item 122 --

Allocation of \$4,300 for materials, etc. for steam and hot water lines in Utility Tunnel. (28-D) Reversion.		6.90 /
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General Construction Loan of 1952-Item 48 --

Carl Gonnson & Son, Inc., for Change Order 5 to contract approved Oct. 10, 1955. Credit. "D" Bldg., Women's Group. (28-B)		263.04 /
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(cont.)

(Springfield State Hospital)

3-

General Construction Loan of 1953 - Item 69 --

Lacchi Construction Co., for Change Order #1 to contract
approved May 14, 1956. Geriatrics Building. (30-A)

\$ 617.31 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of payment of \$54.95 from the Board of Public Works-Fire Losses State Property Fund, Item 10, for Spring Grove State Hospital, on August 8, 1956.
- 2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works-Fire Losses State Property

Fund- Item 10	List 372-A	\$ 308.20
	List 378-A	63.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949-Item 89 --

Colwill Construction Co., for Change Order 5 to contract
approved Sept. 13, 1955. Central Storage and Kitchen
Building. (item 31)

\$ 362.81 max.

General Construction Loan of 1956 - Item 64 --

Colwill Construction Co., Inc., for installation of Elevator,
and Improvements in Bland-Bryant Bldg. Fee-Lawrence Ewald.
(item 49)

43,900.00 .

SMALLWOOD FOUNDATION, INC.:

The Board approved Item 41 of the agenda of the Department of Public Improvements, relative to the Smallwood Foundation, Inc., as follows:

"In accordance with approval given in Items 1 and 53 of this Department's Agenda of May 14, 1956, Smallwood Foundation, Inc., has submitted invoices for labor cost, etc. in the amount of \$4,009.74 and \$2,527.00, which they requested be reimbursed to the 'revolving fund' established for their use. These invoices have been verified and found to be in order and have been transmitted to the Comptroller's Office. Funds are available for both invoices in Item 4, General Construction Loan of 1954."

STATE ACCIDENT FUND:

The Secretary brought to the attention of the Board a letter received from Mr. Richard K. Coggins, Superintendent of the State Accident Fund, dated August 15th, and report of the survey which was made by Atwell, Vogel & Sterling, Inc., previously authorized by the Board, with an allowance of \$10,000.00 for the purpose of making a safety survey of the selected risks of the Fund to determine the need of a permanent safety service. Copies of the report had been mailed previously to the members of the Board.

The report was ordered filed.

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

- a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140	List 6	\$5,284.11
General Construction Loan of 1954 - Item 98	List 7	8,674.52 .

(cont.)

(St. Dept. of Education)
1-Bowie.---

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Budget Program 13,04.04.04.-08 --
Selby, Battersby and Co., for renovation work to bath-rooms in Girls' Dormitory. (16-A) \$1,285.00
Monarch Roofing Co., for new built-up roof on Demonstration School. (item 16-B) 1,895.00 .

2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, payable from the funds indicated:

Budget Program 13.04.08.04-08 --
Arthur P. Shamer, for replacement of heating boiler and installation of new oil burner in Administration Building.(7) \$6,023.50
Blair Brothers, for Change Order #1 to contract approved July 9, 1956. Residence at 1905 Thomas Ave. (14-A) 149.00

Budget Program 13.04.08.03-08 --
Wm. F. Meyers, for installation of lavatory in food service area. (item 14-B) 393.00 .

3- Frostburg State Teachers College -

- a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1955 - Item 128	List 5	\$1,660.00
	List 8	2,025.44
	List 11	10,870.00
	List 12	5,380.01 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated:

Baltimore Contractors, Inc., for Change Order #6 to contract approved May 17, 1955, for Two Dormitory Buildings. Fee \$2,868.10 is applicable to F. J. Thuman on dowels. (17-A)
(\$2,751.21 Item 129-General Construction Loan of 1955)
58.44 Item 130-General Construction Loan of 1955
58.45 Item 131-General Construction Loan of 1955 .

Budget Program 13.04.05.04 --
Wm. R. Goebel, for installation of gas-fired boiler in President's residence. (17-B) 791.25
Walter N. Yoder & Son, for installation of new heating coil for heating unit #1 in Gymnasium-Auditorium Bldg. (17-C) 258.00 .

4- Salisbury State Teachers College -

- a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1951 - Item 250	List 3	\$ 7.74.
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College:

Budget Program 13.04.06.04-08 --
Parker and Reddish, for sanding floor in Administration Building. (18-A) \$174.00
Geo. E. Adshead & Son, for repair to terrazzo floors. (18-B) 900.00 .

(cont.)

(St. Dept. of Education)

5- Towson State Teachers College -

- a. The Board approved Item 6 of the agenda of the Department of Public Improvements, relative to Towson State Teachers College, as follows:

"Reference is made to Item 11-B of this Department's Agenda of June 11, 1956, relative to contract award to W. H. Ward Contractors, Inc., in the amount of \$462,018.00. In this authorization for contract award, the State exercised the option of accepting or rejecting certain Alternates within 90 days from the date of contract award. It has now been decided to exercise this option, and approval is requested for execution of Change Order 1, in the amount of \$5,125.00 for furnishing and installing cabranette units and folding partitions in the Women's Dormitory. Funds are available in Item 138-General Construction Loan of 1956." (Fee is applicable to Fenton and Lichtig.)

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Budget Program 13.04.07.04-08 --

Arthur P. Shamer, for repairs to vacuum line in boiler room.	\$ 352.82
Blair Brothers, for exterior painting, caulking, etc. at	
Lida Lee Tall Building. (15-B)	1,464.00

General Construction Loan of 1954 - Item 110 --

Piracci Construction Co., for Change Order #1 to contract approved June 11, 1956. Library Building. Fee-Finney, Dodson, Smeallie, Orrick and Associates. Credit. (15-C)	428.00 / .
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STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made as indicated:

Budget Program 10.01.01.04-08 --

Emjay Engineering and Construction Co., for improvements to ventilation facilities in the Preparation Laboratory, at 16 East 23rd Street, Baltimore. (item 22)	\$ 515.00 .
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Also, agreement between State Department of Health and the Department of Game and Inland Fish for 4.25 acres of land at Mount Wilson State Hospital, as set forth on Page 375 of these Minutes.

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Green Ridge Forestry Camp for Boys by the State Department of Public Welfare, with payment to be made as indicated:

General Construction Loan of 1955 - Item 74 --

Fleming Plumbing and Heating Sales, for renovation of heating systems for three buildings at the Camp, under Base bid. (24)	\$3,585.00.
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STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Maryland Training School for Boys - Charles Hanson, Cottage Master II, for a period of three months from August 6, 1956, with this employe to apply for retirement.

Springfield State Hospital - Iva M. Garheart, Hospital Attendant Supervisor III, for three months from July 25, 1956, and then apply for retirement if unable to return to work.

State Roads Commission - Alfred Calhoun, Highway Maintenance Man S.S., for three months from September 14, 1956.

STATE EMPLOYEES' WORKMEN'S COMPENSATION COVERAGE:

- 1- The Secretary brought to the attention of the Board a letter from Mr. Richard K. Coggins, Superintendent of the State Accident Fund, dated August 14, 1956, submitting an endorsement to be attached to and form a part of Policy S-100 covering State Employees under the Workmen's Compensation Law, and reading as follows:

"At a meeting between you, Mr. James G. Rennie, Director of the Budget, Mr. Carl Wannan, Comptroller of the State Roads Commission, Mr. Thomas W. Offutt, Chairman of the Commissioners of the State Accident Fund, Mr. Herbert D. Bangert, Actuary to the State Accident Fund, and myself, which was held in the Fund's office on Wednesday, August 8th and at which time the State Coverage contract was reviewed, it was determined that the Fund would reduce its administrative charge for handling the State Coverage policy from 17½% to 12½% on incurred losses developed by the policy.

It was further agreed at this meeting that the State Accident Fund shall bill the Board of Public Works annually for a deposit covering the estimate for incurred losses, plus administrative expenses, along with a schedule showing suggested deposits by the several special funds departments and general funds departments.

In furtherance of this agreement, the Commissioners of the Fund have prepared an endorsement to be attached to and forming part of Policy S-100 after being properly executed by you in behalf of the Board of Public Works and Mr. Thomas W. Offutt, Chairman, in behalf of the State Accident Fund. I am enclosing herewith three copies of said endorsement for your signature and we ask that you return one copy to this office properly executed, one copy to Mr. James G. Rennie for his records, and one copy to be retained by you for the records of the Board of Public Works."

ENDORSEMENT

"It is hereby agreed between the State of Maryland, Board of Public Works of Maryland, and the Commissioners of the State Accident Fund of Maryland, that the administrative cost of the Workmen's Compensation insurance coverage provided by the State Accident Fund be determined on the basis of 12½% (twelve and one-half percent) of the total incurred losses each year beginning July 1, 1956. Said administrative charge to be subject to review at the end of a three year period to determine whether the 12½% is the proper administration charge to be made.

Also, that it be further agreed that the State Accident Fund shall bill the Board of Public Works annually for a deposit covering the estimate for incurred losses, plus administration expenses, along with an actuarial schedule showing suggested deposits by each of the special funds departments and also an actuarial schedule showing suggested deposits by each of the general funds group.

And, be it further understood and agreed, that this endorsement shall, upon its execution by the authorized representatives of the parties, become a part of the above policy."

After reading Mr. Coggins letter and the endorsement to be attached to the Agreement, the Board approved the endorsement and authorized the Secretary to sign it on behalf of the Board.

- 2- The Secretary read to the Board another letter received from Mr. Coggins, dated September 7, 1956, as follows:

"At a meeting held in the offices of the State Accident Fund on August 9, including you, Mr. James G. Rennie, Mr. Carl Wanne, Mr. Herbert D. Bangert, the Fund's actuary, Mr. Thomas W. Offutt, and myself, with respect to the State Coverage Contract for Workmen's Compensation Coverage on State Employees, it was agreed by all present that the cost of the administration charged by the Fund for handling the account be made at the rate of 12½% on incurred losses as against 17½% as had previously been charged, said reduction to become effective July 1, 1956.

Based on this change in administrative charge Mr. Bangert, the actuary, was to refigure the estimated deposit premiums for the 1956-1957 year which each department shall be assessed.

(cont.)

St. Workmen's Compensation Coverage)
for State Employees. 2-

"It was further agreed that the largest Special Funds department's loss experience be figured exactly as the record indicates from past experience. However, due to the fact that there were several Special Funds departments who may sustain losses far in excess of their ability to re-pay the Fund for incurred costs, it was determined that this group's assessment should be included in a separate listing so that any excess money needed could be provided for in the General Funds budget, therefore I am enclosing herewith a revised schedule as prepared by Mr. Bangert and we ask that you proceed to make collections from the various departments for the amounts indicated on the enclosed list, because I think it was agreed at the meeting that the collections of premiums should be made by the Board of Public Works rather than by the State Accident Fund.

I further wish to advise that the amounts shown on the enclosed schedule should be included in each of the department's budgets that they are now preparing for the 1958 fiscal year.

Trusting the collection for the total of \$259,534.13 will be turned over to us at the earliest possible moment in order that these accounts can be brought up to date, I am ".

After the reading of this letter and the statement attached thereto, the Board approved the recommendation made by the State Accident Fund.

STATE OFFICE BUILDINGS:

- 1- Annapolis -- The Secretary advised the Board that he had informed the Annapolis State Office Building Commission, Mr. Harry T. Krause, Chairman, that it was not possible for Mr. Tawes to attend today's meeting, and that they felt they would rather have a full attendance of the Board and therefore the appearance of those interested Annapolitans before the Board of Public Works was deferred until the October 8, 1956, meeting.
- 2- Baltimore -- The Board approved Items 4 and 40 of the agenda of the Department of Public Improvements, relative to the new State Office Building in Baltimore, as follows:

"The Architect-Engineer for the State Office Building in Baltimore, Fisher, Nes Campbell and Associates, and The L. P. Kooken Company, have submitted a Progress Report and Payment Estimate for the period from inception to July 31, 1956. The report reflects approximately 87.6% completion of the working drawings for the complete State Office Building Project in accordance with the approved preliminary plans. The working drawing phase represents a total payment estimate in the amount of \$388,965.34 for the working drawing phase. The payment estimate is based on a total estimated cost of \$11,786,828.00. Previous payments made for completed work in the working drawing phase amount to \$334,345.41. The Architect-Engineer requests additional payment in the amount of \$6,791.24 for the work completed through July 31, 1956. Progress Report and Payment Estimate is approved by the Department of Public Improvements. Accordingly, approval in the amount of \$6,791.24 for work completed in the working drawing phase is requested. Funds are available in Item 1-General Construction Loan of 1952."

"The Architect-Engineer -- Fisher, Nes, Campbell and Associates, and The L. P. Kooken Company -- for the State Office Building in Baltimore have submitted a Progress Report and Payment Estimate for the period from inception to August 31, 1956. The report reflects approximately 90.99% completion of the working drawings for the complete State Office Building project in accordance with approved preliminary plans. The working drawing phase represents a total of 55% of the total project, and in turn represents a total payment estimate in the amount of \$388,965.34 for the working drawing phase. The payment estimate is based on a total estimated cost of \$11,786,828.00. Previous payments made for completed work in the working drawing phase amount to \$341,136.65. The Architect-Engineer request additional payment in the amount of \$12,799.00 for the work completed through August 31, 1956. Progress Report and Payment Estimate are approved by this Department. Accordingly, approval of payment in the amount of \$12,799.00 for work completed in the working drawing phase is requested. Funds are available in Item 1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of State business.

Comptroller of the Treasury-office equipment	\$ 925.00
✓ Maryland House of Correction-farm equipment & pulpwood	2,638.00
Crownsville State Hospital-livestock	678.79
Eastern Shore State Hospital-livestock & office equipment	786.23
Department of Forests and Parks-projector & motor vehicles	3,099.40
✓ Department of Game and Inland Fish-tractor & feed bags	1,045.00
✓ State Department of Health-office equipment	22.50
Commissioner of the Land Office-motor vehicle	1,400.00
Department of Mental Hygiene-Central Farm - livestock	2,457.96
Morgan State College-office equipment	352.02
Department of Motor Vehicles-office equipment	162.00
Maryland State Board of Examiners of Nurses-office equipment	160.00
Maryland State Planning Commission-office equipment	35.00
Department of Maryland State Police-office equipment	60.00
State Department of Public Welfare-office equipment	104.56
Maryland State Reformatory for Males-livestock & farm equipment	2,691.32
State Roads Commission-motor vehicles, scrap, office & road equip.	45,216.72
Springfield State Hospital-office equipment & scrap	464.00
Spring Grove State Hospital-livestock & scrap	56.64
State Tax Commission-office equipment	137.25
Towson State Teachers College-office equipment	75.00
University Hospital-X-ray equipment	578.97
University of Maryland-surplus books	2.42
✓ Maryland House of Correction-livestock	104.33
✓ Department of Game and Inland Fish-game equipment	50.25
✓ Department of Mental Hygiene-Central Farm - livestock	561.93
Rosewood State Training School-scrap	101.72

State Industrial Accident Commission - removal from inventory of 2 Westinghouse electric stoves, turned over to Mt. Wilson State Hospital.

The Miners Hospital - removal from inventory of 2 Philco air conditioning units and 23 Venetian blinds, turned over to Mr. Wilson State Hospital.

State Tax Commission - removal from inventory of 1 Westinghouse bottle-type water cooler, turned over to Henryton State Hospital.

Superintendent of Public Buildings and Grounds - removal from inventory of 1 coffee urn, turned over to Department of Maryland State Police.

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted by the Hall of Records, under the provisions of Chapter 436, Acts of 1953, with its letter of September 14, 1956:

Department of Legislative Reference	No. 262
State Aviation Commission	No. 263
University of Maryland--Office of Finance and Business, Baltimore Division	No. 264 .

STATE ROADS COMMISSION:

- 1- The Board approved statement submitted to the Secretary by the State Roads Commission, under date of September 4, 1956, covering compensation payments made by that Commission for legal holidays worked during the calendar quarter ended June 30, 1956.
- 2- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following Deeds for property no longer required in connection with the State Roads System:

(St. Roads Comm.)

2-

To:- Rosie Fannie Sweeney and James Joseph Sweeney, for land in Prince George's County, under option in connection with Contract P-724-9-320.
 Bankers Trust Company, and the Baltimore Gas and Electric Company, for land on Debelius Avenue, Baltimore City, in accordance with agreement of November 9, 1955, relative to Patapsco Tunnel Project, Contract AW-627-5-015.
 James Alfred Avirett and Garnet W. Davis, for garage property at 32 Maple Street, Cumberland, for the high bid of \$6,250.00 on May 22, 1956.
 Joseph C. Stevenson and Hilda G. Stevenson, for remainder of Lot 28 in Worcester County, in connection with right of way option for Contract S-177-1; Wo-306-1.
 Mayor and Council of Kitzmillerville, Maryland, covering old bridge across the Potomac River on Union Street, Kitzmillerville, with sections of Md. 38 replaced by construction of new Md. 38 on a relocation.
 Lloyd H. Dreisonstok and Jeanne E. Dreisonstok, his wife, for land in Prince George's County, and also to Robert R. Boyer and Lee S. Boyer, his wife, in accordance with agreement in connection with Contract P-724, Item 24585, as fully set forth in the deed, and in connection with which transactions there would be settlement of \$250.00.
 Military Department of State of Maryland, of easement rights to parcel of land in Anne Arundel County, as more fully described in said deed, Contract AA-263.
 Calvary Evangelical Lutheran Church, Silver Spring, of land in Montgomery County, under option in connection with Contract M-512-1-320, R/W Item 29428.
 Mayor and City Council of Baltimore, of 2 lots of ground at the southeast corner of Ponca & Lombard Streets, Baltimore, in accordance with agreement dated 11/11/55, in connection with Contract AW-627-5-015, and in connection with which there is also a cash consideration.

STATE TREASURER:

The Board approved the following reports which had been made by Mr. Miles to the Secretary, relative to the investment of State monies.

August 23, 1956 - State of Maryland-Excess Funds --

Collection and deposit of \$5,000,000 United States Treasury Bills, due 8-23-1956. \$4,966,254.17 represents the original cost and \$33,745.83, the interest.

Subscription to \$5,000,000 United States Treasury Bulls, due 11/23/1956:-
 \$200,000.00 on a 2.817% basis at 99.280 -

Principal	\$200,000.00
Interest	1,440.00
	<u>\$198,560.00</u>

\$4,800,000 on a 2.802% basis at 99.284 -

Principal	\$4,800,000.00
Interest	34,368.00
	<u>\$4,765,632.00</u>

August 30, 1956 - State of Maryland-General Funds --

Collection and deposit of \$5,000,000 United States Treasury Bills, due 8/30/1956. \$4,970,019.45 represents original cost, and \$29,980.55, interest.

Subscription to \$5,000,000 United States Treasury Bills due 11/29/1956:-
 \$200,000 on a 2.833% basis at 99.284

Principal	\$200,000.00
Discount	1,432.00
	<u>\$198,568.00</u>

\$4,800,000 on a 2.829% basis at 99.285

Principal	\$4,800,000.00
Discount	34,320.00
	<u>\$4,765,680.00</u>

August 9, 1956 - State Roads Commission, State Highway Construction Bond-Second Issue-Sinking Fund --

Collection and deposit of \$600,000 United States Treasury Bills, matured 8-9-56. \$596,216.44 represents original cost; \$3,783.56, interest.

(cont.)

(State Treasurer)

- August 9, 1956 - State Highway Construction Bond, Second Issue, Fund --
Purchase of \$2,700,000 United States Treasury Bills (dated 6/7/1956) due 9/6/1956 on a 2.05% basis, less discount of \$4,305.00.
Purchase of \$2,300,000 United States Treasury Bills (dated 6/14/1956) due 9/13/1956 on a 1.90% basis, less discount of \$4,370.00.
Purchase of \$3,000,000 United States Treasury Bills (dated 7/12/1956) due 10/11/1956 on a 2.18% basis, less discount of \$11,626.67.
Purchase of \$2,000,000 United States Treasury Bills (dated 7/19/1956) due 10/18/1956 on a 2.22% basis, less discount of \$8,756.67.
Purchase of \$5,000,000 United States Treasury Bills (dated 8/9/1956) due 11/8/1956:--
\$200,000 on a 2.397% basis, less discount of \$1,212.00;
\$4,800,000 on a 2.389% basis, less discount of \$28,992.00.
- August 15, 1956 - State Highway Construction Bond-Second Issue-Sinking Fund --
Collection and deposit of \$800,000 United States Treasury 2% Notes, Series B. The net profit over purchase price and net interest realized over original interest paid amounted to \$750.00 and \$12,608.09, respectively.
- August 16, 1956 - State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund --
Purchase of \$1,800,000 United States Treasury 2 3/4% Certificates of Indebtedness (dated 8/15/1956) due 3/22/1957 on a 2.86% basis, at 99.9375 for a principal amount of \$1,798,875.00 and accrued interest from 8/15/1956-8/16/1956 of \$135.62, or a total of \$1,799,010.62.
- August 30, 1956 - State Roads Commission, State Highway Construction Bond-Second Issue-Sinking Fund --
Collection and deposit of \$500,000 United States Treasury Bills, matured 8-30-56. \$496,750 represents original cost; \$3,250, interest.
- September 6, 1956 - State Highway Construction Bond-Sinking Fund Account --
Purchase of \$1,200,000 United States Treasury Bills, due 11/23/1956, on a 2.58% basis, less discount of \$6,708.00.
- September 13, 1956 - State Roads Commission, State Highway Construction Bond-Second Issue Fund --
Collection and deposit of \$2,700,000 United State Treasury Bills, matured 9/6/1956 and \$2,300,000, matured 9/13/1956. Of the first lot, \$2,695,695 represents original cost and \$4,305.00, interest; for the second lot, \$2,295,630 represents original cost and \$4,370, interest.
- September 13, 1956 - State of Maryland-General Construction Loan of 1952 --
Collection and deposit of \$4,500,000 United States Treasury Bills, due 9/13/1956. \$4,470,660 represents original cost, and \$29,340, interest.
Subscription to \$4,500,000 United States Treasury Bills, due 12/13/1956, on a 2.769% basis at 99.300:--
- | | |
|-----------|------------------------|
| Principal | \$4,500,000.00 |
| Discount | 31,500.00 |
| | <u>\$4,468,500.00.</u> |
- September 14, 1956 - State of Maryland-Excess Funds --
Purchase of \$5,000,000 United States Treasury Bills (dated 9/13/1956) due 12/13/1956, on a 2.79% basis at 99.3025:--
- | | |
|-----------|-------------------------|
| Principal | \$5,000,000.00 |
| Discount | 34,875.00 |
| | <u>\$4,965,125.00 .</u> |

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. J. M. Axelrod, City Engineer of Annapolis, Maryland, dated August 30, 1956, relative to the placing of street lights in front of the State Office Buildings at Annapolis.
- This matter was referred to the Department of Public Improvements for investigation.
- 2- State Office Building - Upon the recommendation of the Department of Public Improvements, item 43, the Board approved award of contract to Thomas J. Gibbons, in the amount of \$4,100.00, for painting, caulking, glasing, etc., on the exterior of the State Office Building in Annapolis. Payment is to be made from Budget Program 06.16.00.02-08.

(cont.)

(Supt. Public Bldgs. & Grounds)

- 3- State Library - Upon the recommendation of the Department of Public Improvements, agenda item 44, the Board approved award of the following contract, payable as indicated:

Budget Program 05.05.00.01-08 --

Earl H. Hammond Co., for floor covering in the State Library,
Court of Appeals Building.

\$2,582.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary reported to the Board on the following insured losses at the University of Maryland:

August 2, 1956 - Fire Loss of Fog Applicator in Anne Arundel Co. - \$675.00.

August 14, 1956 - Fire in Shed of Golf Course.

August 21, 1956 - Wind and Rain Damage at Crisfield Sea Food Laboratory.

- 2- Baltimore Schools -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland-Baltimore Schools:-

General Construction Loan of 1949 - Item 178 --

W. E. Bickerton Construction Co., Inc., for Change Order
#1 to contract approved Aug. 6, 1956. Nurses' Residence. Credit. (12-A)

\$1,200.00 /

General Construction Loan of 1955 - Item 155 --

Harry U. Riepe, Jr., for appraisal services in connection
with land for Library Building. (12-B)

500.00 .

- 3- College Park -

- a. The Board approved Item 51 of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Item 149-General Construction Loan of 1956 contains an appropriation of \$50,000.00 for Fire Protection Work. One-third to one-half of this amount will be spent by the University directly in erecting fire escapes, panic hardware, and making necessary changes to door catches and the like, in order to eliminate known fire hazards on the Campus. The University has requested allocation of the sum of \$500.00 for temporary employment of qualified personnel to assist in making on-campus studies of the necessary work and in preparing plans and specifications therefore. It is recommended that allocation of the funds as requested be approved."

"Item 151-General Construction Loan of 1956, embraces appropriation of \$10,000 for Construction of Poultry Isolation Laboratory at College Park. It is anticipated that the type structure desired can be completed within the funds available, provided construction is accomplished by the University maintenance forces on an Owner-Builder arrangement. Accordingly, it is recommended that approval be given to the University to proceed with construction of the proposed structure, based on drawings which have been approved by the Department of Public Improvements."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

General Construction Loan of 1954-Item 119 --

Certified Builders, Inc., for Change Order #2 to contract
approved Sept. 13, 1955. Journalism Bldg. Credit. (11-C) \$ 200.00
Fee-Walton and Madden.

Certified Builders, Inc., for Change Order #3 to above
contract. Fee-Walton and Madden. (11-D)

55.99

General Construction Loan of 1955-Item 150 --

Metropolitan Floors, Inc., for floors in President's Residence. (item 11-E)

600.00

Certified Builders, for emergency work. President's Residence. Labor. (11-H)

418.24

(cont.)

(University of Maryland)

3-b.

General Construction Loan of 1956-Item 154 --

Edward A. Burnap, Construction Superintendent, for salary for period ending July 25, 1956. Infirmity. (11-A)	\$ 28.00
Edward A. Burnap, Construction Superintendent) Salaries for	140.00
Harry S. Shipp, Skilled Laborer) period end-	143.51
Chas. F. Woodard, Skilled Laborer) ing Aug. 1st,	50.40
Clifford L. Athey, Skilled Laborer) 1956. (11-B)	
Edward A. Burnap) Salaries for period Aug. 9 to	129.00
Jos. Angolia, Skilled laborer) Aug. 15, 1956. (11-G)	140.00
Chas. Woodward)	84.00
Edward A. Burnap) Payroll for period Aug. 2	140.00
Harry Shipp) to Aug. 8, 1956. (11-F)	77.40
Chas. F. Woodward)	84.00
Geo. Johnson, Skilled laborer)	43.05
Corbett H. Kerin, " ")	43.05
Rich. L. Porter, " ")	16.80.

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Western Maryland Chronic Disease Hospital, payable from the funds set forth:

General Construction Loan of 1952 - Item 23 --

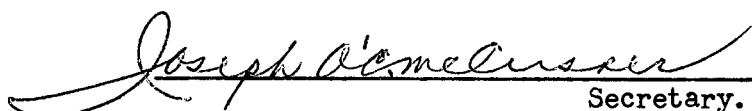
Blake Construction Co., Inc., for Change Order 5 to contract approved Sept. 13, 1955. New Hospital. Credit. Fee is applicable to Tyler, Ketcham and Myers, and Chapman and Lefler. (20-A)	\$517.92 /
Blake Construction Co., Inc., for Change Order 6 to above contract. (20-B) Fee is applicable.	3,534.30 .

MARYLAND TUBERCULOSIS HOSPITALS:

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of a "Management Agreement" between the Department of Game and Inland Fish and the State Department of Health, covering 4.25 acres of land at Mount Wilson State Hospital, for a term of five years from September 1, 1956. It is understood that this Agreement allows habitat to remain in its present natural state and improves the habitat for wildlife.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

